



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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September 29, 2022

By Online

The Listing Department The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited, 1st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186
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Dear Sir/Madam

Sub: Details of voting results of the 38th Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the businesses transacted at the 38th AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting results.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For **Hindustan Oil Exploration Company Limited**

Deepika CS
Company Secretary

Encl.: a/a

A) RESULTS OF THE MEETING

Date of AGM: September 28, 2022

S. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 including Report of Board of Directors and Auditors.	Ordinary	Remote e-voting & e-voting during AGM	Passed with requisite majority
2	Appointment of Mr. Elango Pandarinathan (DIN: 06475821) as a Director liable to retire by rotation	Ordinary	Remote e-voting & e-voting during AGM	Passed with requisite majority
3	Ratification of remuneration to Cost Auditor for the financial year ending March 31, 2023	Ordinary	Remote e-voting & e-voting during AGM	Passed with requisite majority
4	To consider fixing of borrowing limits for the Company	Special	Remote e-voting & e-voting during AGM	Passed with requisite majority
5	Approval for Creation of charges	Special	Remote e-voting & e-voting during AGM	Passed with requisite majority
6	Approval for Raising of Capital	Special	Remote e-voting & e-voting during AGM	Passed with requisite majority



B) RESOLUTION-WISE DETAILS OF VOTING RESULTS

Date of AGM: September 28, 2022

Particulars	Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
			-1	-2	(3) = (2)/(1)*100	-4	-5	(6)= (4)/(2)*100	(7)= (5)/(2)*100	-8
Resolution 1: (Ordinary Resolution) Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 including Report of Board of Directors and Auditors.	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	48,01,175	41,77,712	87.01	41,77,712	0	100.00	0.00	-
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	12,74,36,369	4,58,50,948	35.98	4,58,48,366	2,582	99.99	0.01	-
		Poll		-	-	-	-	-	-	-
Total			13,22,43,289	5,00,28,660	37.83	5,00,26,078	2,582	99.99	0.01	-
Resolution 2: (Ordinary Resolution) Appointment of Mr. Elango Pandarinathan (DIN: 06475821) as a Director liable to retire by rotation.	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	48,01,175	41,77,712	87.01	41,77,712	0	100.00	0.00	-
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	12,74,36,369	4,58,50,948	35.98	4,58,25,822	25,126	99.95	0.05	-
		Poll		-	-	-	-	-	-	-
Total			13,22,43,289	5,00,28,660	37.83	5,00,03,534	25,126	99.95	0.05	-
Resolution 3: (Ordinary Resolution) Ratification of remuneration to Cost Auditor for the financial year ending March 31, 2023.	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	48,01,175	41,77,712	87.01	41,77,712	0	100.00	0.00	-
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	12,74,36,369	4,58,50,948	35.98	4,58,44,171	6,777	99.99	0.01	-
		Poll		-	-	-	-	-	-	-
Total			13,22,43,289	5,00,28,660	37.83	5,00,21,883	6,777	99.99	0.01	-



Continuation Sheet

Resolution 4: (Special Resolution) To consider fixing of borrowing limits for the Company	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	48,01,175	41,77,712	87.01	41,77,712	0	100.00	0.00	-
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	12,74,36,369	4,58,50,942	35.98	4,58,24,752	26,190	99.94	0.06	-
		Poll		-	-	-	-	-	-	-
Total			13,22,43,289	5,00,28,654	37.83	5,00,02,464	26,190	99.95	0.05	-
Resolution 5: (Special Resolution) Approval for Creation of charges.	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	48,01,175	41,77,712	87.01	41,77,712	0	100.00	0.00	-
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	12,74,36,369	4,58,50,948	35.98	4,58,26,558	24,390	99.95	0.05	-
		Poll		-	-	-	-	-	-	-
Total			13,22,43,289	5,00,28,660	37.83	5,00,04,270	24,390	99.95	0.05	-
Resolution 6: (Special Resolution) Approval to raise capital	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	48,01,175	41,77,712	87.01	41,77,712	0	100.00	0.00	-
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	12,74,36,369	4,58,50,648	35.98	4,58,47,610	3,038	99.99	0.01	-
		Poll		-	-	-	-	-	-	-
Total			13,22,43,289	5,00,28,360	37.83	5,00,25,322	3,038	99.99	0.01	-





S SANDEEP B Com, FCS, LLB
Managing Partner

S SANDEEP & ASSOCIATES
Company Secretaries

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REPORT OF SCRUTINIZER - COMBINED
(ON REMOTE E-VOTING & E-VOTING DURING THE AGM)

To,

The Chairman of the 38th Annual General Meeting of the Equity Shareholders of Hindustan Oil Exploration Company Limited held on Wednesday, the 28th day of September 2022 at 10:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, S Sandeep, a Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s. Hindustan Oil Exploration Company Limited (**the "Company"**) for the purpose of scrutinizing the process through electronic means ("**e-voting**") on the resolutions contained in the notice dated 30th August 2022 ("**Notice**") calling the 38th Annual General Meeting of the Shareholders ("**the Meeting**"/"**AGM**") through VC/OAVM. The AGM was convened on Wednesday, 28th September 2022, at 10:30 a.m. IST through VC/OAVM.
2. The said appointment as Scrutinizer is under the provisions of section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to e-voting on the resolution(s) contained in the notice of the 38th AGM of the Company. My responsibility as a Scrutinizer for the e-voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("**CDSL**") the authorized agency engaged to provide the facilities of remote e-voting and e-voting during AGM.
4. I have issued separate Scrutinizer's Reports dated 29th September 2022 on the remote e-voting and e-voting during AGM on the resolution(s) contained in the Notice of AGM. As requested by management I submit herewith my combined Report on the results of remote e-voting together with that of e-voting during the meeting:





Item No. 1: Adoption of financial statements (Ordinary Resolution)

To receive, consider and adopt:

- (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon; and
(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Auditors thereon;

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
190	49978146	5	47932	50026078	99.99%

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
5	2582	-	-	2582	0.01%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil





RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No. 2: Appointment of Mr. Elango Pandarinathan (DIN: 06475821) as a Director liable to retire by rotation. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
179	49955602	5	47932	50003534	99.95%

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
16	25126	-	-	25126	0.05%

(iii) Invalid Votes:

Number of members voted in remote e-	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting	Number of votes cast (Shares) - e-voting	Total number of votes cast through
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voting		during the meeting	during the meeting	remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No. 3: Ratification of remuneration to Cost Auditor for the financial year ending March 31, 2022 (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
178	49973951	5	47932	50021883	99.99%

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
17	6777	-	-	6777	0.01%





(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

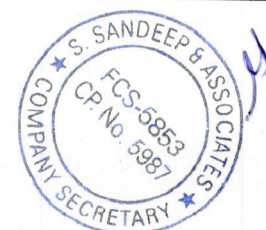
Item No. 4: To consider fixing of borrowing limits for the Company (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
182	49954532	5	47932	50002464	99.95%

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and	% of total number of valid votes cast
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				e-voting during the meeting	
12	26190	-	-	26190	0.05%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

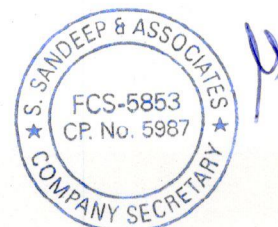
RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5: Creation of charges (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
178	49956338	5	47932	50004270	99.95%





(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
17	24390	-	-	24390	0.05%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

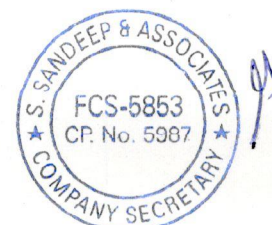
RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6: Raising of Capital (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting	Number of votes cast (Shares) - e-voting	Total number of votes cast through	% of total number of valid votes cast
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voting		during the meeting	during the meeting	remote e-voting and e-voting during the meeting	
183	49977390	5	47932	50025322	99.99%

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
11	3038	-	-	3038	0.01%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil





RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

Place: Chennai
Date: 29th September 2022
UDIN: F005853D001073062



For S Sandeep & Associates

S Sandeep
Practicing Company Secretary
FCS: 5853
COP: 5987
PR No.: 1116/2021